UNITED STATES DISTRICT COURT DISTRICT OF MINNESOTA

James R. Nolan and Marsha S. Nolan,)	Civil File No. 07-CV-03420-PAM-JSM
Plaintiffs,)	
)	
vs.)	
Medtronic Inc. Accidental Death and Dismemberment Insurance Plan and Life Insurance Company of North America, a CIGNA Company, Defendants.)	ORDER OF DISMISSAL
)	WITH PREJUDICE
)	
)	
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)	
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Pursuant to the Stipulation of Dism	issal	with Prejudice executed by Plaintiffs and

Pursuant to the Stipulation of Dismissal with Prejudice executed by Plaintiffs and Defendants,

IT IS HEREBY ORDERED that judgment be entered dismissing the Plaintiffs' claims against Defendants, with prejudice, and without costs or disbursements being assessed or charged to either party.

LET JUDGMENT BE ENTERED ACCORDINGLY.

Dated: <u>June 27</u> , 2008	BY THE COURT:
	s/Paul A. Magnuson
	The Honorable Paul A. Magnuson
	Judge of United States District Court